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ONE HUNDRED SEVENTH CONGRESS

# Congress of the United States

## House of Representatives

COMMITTEE ON GOVERNMENT REFORM

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June 5, 2001

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INDEPENDENT

The Honorable John Ashcroft  
Attorney General  
U.S. Department of Justice  
Tenth and Constitution Avenue, N.W.  
Washington, D.C. 20530

Re: Request for Documents

Dear General Ashcroft:

Pursuant to its authority under Rules X and XI of the House of Representatives, the Committee on Government Reform hereby requests certain records.

Please produce the following items, in unredacted form, to the Committee:

1. All records relating to awards, commendations, or letters of recognition received by H. Paul Rico, Dennis Condon, John J. Connolly Jr., and John Morris;
2. All records concerning a November 3, 1982, meeting in Tulsa, Oklahoma relating to the investigation of the World Jai Alai organization and including employees of the U.S. Department of Justice, the Federal Bureau of Investigation (FBI), and state and local law enforcement officials from Connecticut, Massachusetts, Florida, and Oklahoma;
3. All audiotape recordings, telephone wiretaps, other audio interceptions and transcripts relating to Raymond Patriarca Sr. from January 1, 1962, to December 31, 1968;
4. All audiotape recordings, telephone wiretaps, other audio interceptions and transcripts relating to Gennaro "Jerry" Angiulo from January 1, 1962, to December 31, 1968;
5. All records, including reports and drafts of reports, relating to an investigation by the FBI's Office of Professional Responsibility of the FBI's relationship with James "Whitey" Bulger and Stephen Flemmi and other informants supervised by the Boston, Massachusetts FBI field office;

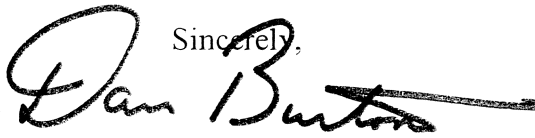
6. All records relating to H. Paul Rico's recall from retirement and subsequent involvement in the investigation of former U.S. District Court Judge Alcee Hastings;
7. All records relating to the involvement of the Department of Justice and the Federal Bureau of Investigation in *People of the State of California v. Joseph Bentley, a.k.a. Joseph Baron Barboza, a.k.a. Joseph Barboza Baron*, Criminal Action No. 6407-C, in the Superior Court of California, Sonoma County;
8. All records relating to contacts between the Federal Bureau of Investigation or its employees and the following individuals after their retirement from the Federal Bureau of Investigation:
  - a. H. Paul Rico (retired in 1975);
  - b. Dennis Condon (retired in 1977); and
  - c. John J. Connolly Jr. (retired in 1990);

Please exclude routine post-employment correspondence and information pertaining to pension arrangements.

9. All records, including audiotape recordings and transcripts, relating to the following individuals:
  - a. Vincent James Flemmi (a.k.a. Vincent John Flemmi; a.k.a. Vincent Michael Flemmi; a.k.a. James J. Romano; a.k.a. James Flemi; a.k.a. Fred C. Napolitano);
  - b. Stephen Joseph Flemmi (a.k.a. Stevie Flemmi) from 1960 to 1971;
  - c. Joseph Barboza (a.k.a. Joseph Baron Barboza; a.k.a. Joseph Baron; a.k.a. Joe Bentley); and
  - d. John S. Kelley;
10. All records relating to contacts between Joseph Barboza (a.k.a. Joseph Baron Barboza; a.k.a. Joseph Baron; a.k.a. Joe Bentley) and the following individuals:
  - a. H. Paul Rico;
  - b. Dennis Condon;
  - c. Edward F. Harrington;
  - d. John Doyle;

- e. Frank L. Walsh;
  - f. Jack I. Zalkind;
  - g. William R. Geraway; and
  - h. Lawrence Patrick Hughes;
11. All records relating to contacts between the following individuals and any other individual regarding Joseph Barboza (a.k.a. Joseph Baron Barboza; a.k.a. Joseph Baron; a.k.a. Joe Bentley):
- a. H. Paul Rico;
  - b. Dennis Condon;
  - c. Edward F. Harrington;
  - d. John Doyle;
  - e. Frank L. Walsh;
  - f. Jack I. Zalkind;
  - g. William R. Geraway; and
  - h. Lawrence Patrick Hughes;
12. All internal memoranda, policy statements, and U.S. Department of Justice and FBI guidelines relating to the Top Hoodlum Program and the Top Echelon Program and other past and present programs regarding the use of confidential informants;
13. Unredacted copies of all records which were provided in redacted form pursuant to the Committee's March 30, 2001, request.

Please produce the requested items by June 19, 2001. If you have any questions about this matter, please have your staff contact the Committee's Chief Counsel, James C. Wilson, at (202) 225-5074.

Sincerely,  
  
Dan Burton  
Chairman

cc: The Honorable Henry Waxman. Ranking Minority Member